



RICE COUNTY BOARD OF COMMISSIONERS

Commissioner's Room / Government Services Bldg. / Tuesday, February 14, 2023 at 8:30 AM

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - January 24, 2023
- II. ENVIRONMENTAL SERVICES: Julie Runkel**
 - A. Interim Use Permit/McDonough - Section 17, Cannon City Township
 - B. Waiver of Plat/ Nauman - Section 22, Cannon City Township
 - C. Zoning Ordinance Amendment/Martin
- III. RICE COUNTY DRAINAGE AUTHORITY: Steven Pahs**
 - A. Replacing part of the CD 17 Tile System
- IV. PROPERTY TAX & ELECTIONS: Denise Anderson**
 - A. Application for County On Sale, Off Sale & Sunday liquor license for Brandi Halsey, The Lodge on Lake Mazaska, 7170 153rd Street West, Faribault, MN, 55021 for the licensing period of March 1, 2023 through June 30, 2023
- V. INFORMATION TECHNOLOGY: Allan Klug**
 - A. Purchase of firewalls
- VI. SHERIFF'S OFFICE: Jesse Thomas**
 - A. 2023 State of Minnesota Federal Boating Safety Supplemental Equipment Grant
- VII. HIGHWAY: Dennis Luebbe**
 - A. Resolution #23-009 - 2023 Bridge Priority List
 - B. Out of State travel request
 - C. County Road Maintenance Agreement - Northfield
 - D. Amendment # 3 to MnDOT Contract number 1044855
 - E. Cooperative Transportation Planning Agreement with the City of Faribault
 - F. Resolution #23-010 Approval of 10-year Transportation Improvement Plan and the extension of the sales tax for transportation
- VIII. PARKS & FACILITIES DEPARTMENT: Matthew Verdick**
 - A. Closed Session Pursuant to Discuss the Purchase or Sale of Property, Minn. Stat. 13D.05 Subd.3 (c)(3) Property Parcels Include: 18.31.1.26.269, 18.31.1.26.268. And 18.31.1.26.378, 18.31.1.26.393, 18.31.1.26.369.
- IX. ADMINISTRATION: Sara Folsted**
 - A. Consent Agenda
 1. Extra Time/ Over Time Report 01-27-2023
 2. Payment of Bills
 3. Personnel Appointments 02-14-2023
- X. ADJOURNMENT**

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the County's Administration Office at 507.332.6100 or e-mail sfolsted@co.rice.mn.us. Please call 24 hours before the meeting, if possible. Zoom meetings are still listed if you prefer to meet through zoom. See below:

To join the meeting on your computer: <https://us02web.zoom.us/j/3421170614>

To join the meeting by Phone please call: (312) 626-6799, (646) 558-8656, (877)-853-5247, or (507) 332-6030 Participant Meeting ID: 342 117 0614 Passcode: 1234



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